

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
March 9, 2020

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)		x

Also present:

Ms. Ann H. Bistrutz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

(PAH) Suspend the Regular Order of Business

Motion GE

Second AN

AIF

(PAH) Motion Meeting Open to the Public GE

Second JP

Vote AIF

Members Bruce Marshall, Barry Wood and Craig Budinich from the Harrington Park Ambulance Corps were present to discuss the need for purchasing new radios for the new Verizon communication system. The old radios cannot be updated to the new digital system. Total cost is over \$83,000 for a total of 12 radios. The Corps would prefer to purchase these radios in conjunction with Closter and Haworth to save money. These radios are compatible with the Police.

Approval needs to be made by March 31 to save on the costs.

GE asked if the radios are the same as those used by the Fire Department. Answer was they are not and the deal that is being put together would not include any other model.

KJT will be putting together a bond to cover the costs of the radios to be able to fund.

Louis Apa, Board of Health Sanitarian

He is part of the Task Force that has been put together to address the Coronavirus Pandemic. He has direct lines to the County Board of Health to help guide the municipality accordingly.

JB has been working with a variety of groups and first responders to enable the Mayor to put together a Task Force that will be centrally based for operations, as well as, supplies and purchasing.

PAH added that Governor Murphy has called a State of Emergency that will directly impact all our towns. It is important at this time that all facets of the Borough communicate with one voice. This will help eliminate confusion.

Craig Budinich added that hurdles to address include limited supplies and dispatch/medical control at our hospitals. PAH clarified that patients will be appropriately screened prior to entering homes. BM added no junior members will be on any calls.

PAH added that whatever communications go out, they will be sent to Brookside Village, Club 60 and any other group deemed necessary.

All were thanked by PAH for being so committed to the cause of health and welfare of our residents.

Council celebrated DW birthday (Natal Anniversary) with a delicious chocolate cake baked by Susan Evanella. Happy Birthday.

Motion to Close to the Public GE
Second JP
Vote AIF

(PAH) Return to the Regular Order of Business
Motion GE
Second AN
Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items: (A-G)

- (A) 2020-50 Advertise to Bid**
- (B) 2020-51 Go the Distance for Autism**
- (C) 2020-52 Change Order Riverside Cooperative**
- (D) 2020-53 Bergen County Mosquito Control Division**
- (E) 2020-54 Hire Substitute Crossing Guard**
- (F) 2020-55 Budget Transfer**
- (G) 2020-56 Garden Club Plant Sale**

Motion: GE
Second: JP
No Discussion

Roll Call Vote: AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Covid-19 Update

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

Finance Committee has met-these will be approximately \$75 increase annually on the municipal portion of the budget.

Discussion followed regarding the size and the amount of the school portion of the residential budget. PAH would like to see more directed at how small the Borough portion is and if the public has issues with increased amount regarding the school-they should be directed there.

KJT noted that to keep the municipal debt to a minimum BANS will be issued this year for capital items.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

JC not present, however, KJT noted that the roof for the hut at Highland Field will be getting worked on soon.

(ALB) Borough Clerk/Administrator

Borough Hall Use-Keep it Clean!

Old Business

(GE) Police Promotions-Addendum H

New Business

(JP) Increase in gas prices from the Borough of Closter.

PAH will call the Mayor to find out why at this time.

KJT-it may be to help offset upgrades to their station. The price is still much less than at a regular gas station. Price also changes weekly.

AN would like a clarification on the increase, and also what charges are to other towns.

Discussion followed with the outcome being to delve into more information from Closter and to determine if agreements that are similar could be made with another municipality.

(PAH) Motion for Closed Session GE Time: 7:55pm

Councilman Pedersen recused himself from the meeting at this time.

Second DW

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

(GE) Police Contractual and Personnel

(DW) DPW Contract-General

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 8:20pm

Adjournment-Time: 8:20pm

Motion: AN

Second: DW

Addendum A

Resolution

2020 -50

ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

**BERGEN COUNTY CDBG FUNDED PROJECT
BOROUGH HALL ADA-COMPLIANT RESTROOM ALTERATIONS
BOROUGH OF HARRINGTON PARK
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Addendum B

Resolution

2020-51

Go the Distance for Autism

WHEREAS, the sponsors of the 10th Go the Distance for Autism Charity Bike Ride have applied for permission to use roadways within Harrington Park on Sunday, June 7, 2020 for approximately 3 hours; and

WHEREAS, the proceeds raised by the event will be donated to Go the Distance for Autism

WHEREAS, Go the Distance for Autism will provide roadmap of the sections of the Borough that will be part of the Ride as well as provide a Certificate of Insurance and a Hold Harmless Agreement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that there is no objection to the Go the Distance for Autism Charity Bike Ride to use roadways within Harrington Park on Sunday, June 7, 2020 as hereinbefore mentioned.

**Addendum C
Resolution
2020-52**

Change Order Riverside Cooperative

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Year 2019 Riverside Cooperative Road Improvement Program

CONTRACTOR: D&L Paving Contractor's, 675 Franklin Avenue, Nutley, NJ 07110

NJDOT CHANGE ORDER No.: 2 & Final

AMOUNT OF CHANGE THIS RESOLUTION: \$29,464.23 5.79% Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ **Certified:** _____
Treasurer

Dated: _____ **Approved:** _____
Mayor

I, Ann Bistriz, Borough Clerk of the Borough of Harrington Park, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Harrington Park at a regular meeting held _____.

**Addendum D
Resolution
2020-53**

Bergen County Mosquito Control Division

WHEREAS, the Bergen County Mosquito Control Division conducts aerial spraying for mosquito larvae during breeding month; and

WHEREAS, by law the division must be granted permission by the Borough of Harrington Park for the Bergen County Mosquito Control Division to aerial spray for mosquito larvae during the summer months of 2020, and

WHEREAS, the Harrington Park Board of Health's request of prior notification of spraying as to the date(s), hour and location, so residents may take precautions as they seem fit, and

WHEREAS, the Borough has beehives at the back area of Highland Field (Tappan Road) mulch pile and tree bank, and all precautions shall be taken to preserve the hive and bee's health and safety.

THEREFORE BE IT RESOLVED, the Borough of Harrington Park permits the Bergen County Mosquito Control Division conducts aerial spraying where necessary within the municipality.

Addendum E
Resolution
2020-54

Hiring Substitute Crossing Guard

WHEREAS, Council has been advised by Chief Maalouf that there is a need for a Substitute crossing guard; and

WHEREAS, Chief Maalouf recommends the hiring of Ms. Gail Kovacs-Felici to fill such position as soon as allowable; and

WHEREAS, Ms. Kovacs-Felici shall trained appropriately and be paid at the prevailing wage as per the 2020 Salary Ordinance.

THEREFORE BE IT RESOLVED, that the Mayor and Council of Harrington Park shall hire Ms. Kovacs-Felici for the position of Substitute crossing guard.

Addendum F
Resolution
2020-55

Budget Transfer

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2019 Budget line items.

FROM

Water OE

9-01-31-445-000-200	\$1,500.00
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Fire OE

9-01-25-265-000-200	\$1,500.00
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Road Repair Service

9-01-26-290-000-200	\$2,000.00
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TO

Telephone OE

9-01-31-440-000-200	\$1,500.00
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Fire Company

9-01-25-255-000-200	\$1,500.00
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Vehicle Maintenance

9-01-26-315-000-200	\$2,000.00
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Addendum G
Resolution
2020-56

Garden Club Annual Plant Sale

Whereas the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Garden Club to receive delivery and set up tables at Borough Hall 10AM-4PM on April 23, 2020, and

Whereas, the DPW will bring up the older wooden folding tables that are stored in the basement of the Borough Hall and set up outside, and

Be It Further Resolved that the Annual Garden Club Plant Sale will be held on April 25, 2020 in the Municipal Parking lot from 7:30am to 1:00pm.

Addendum H

Resolution

2020-57

Police Promotions

WHEREAS, The Mayor and Council have established by ordinance a Police Department for the health, welfare and safety of its residents pursuant to NJSA 40A:14-118.

WHEREAS, such ordinance has been from time amended to include the promotion in rank of otherwise qualified members of the Police Department all in accordance with the procedures established for promotion in rank and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, there currently exists a need to promote two(2) individuals to the rank of lieutenant and one individual to the rank of sergeant , the financial officer having certified that funds are available to fill such positions.

WHEREAS, the Police Committee in conjunction with the Chief of Police has interviewed, reviewed the application and otherwise assessed potential candidates for the position of lieutenant and sergeant and has recommended to the full Mayor and Council that Sgt. Robert Murphy and Sgt. Peter Fay be promoted to the rank of lieutenant and PO Ryan Kiely to the rank of sergeant with all attendant benefits, privileges and authority;

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept such recommendation and promote Sgt. Robert Murphy and Sgt. Peter Fay to the rank of lieutenant and PO Ryan Kiely to the rank of Sergeant within the Harrington Park Police Department;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council of the Borough of Harrington Park hereby promote Sgt. Robert Murphy and Sgt. Peter Fay to the rank of Lieutenant and PO Ryan Kiely to the rank of Sergeant and otherwise take such action as necessary to effect the promotions herein.